

**City of Fort Lauderdale
Fire-Rescue Facilities Bond Issue Blue Ribbon Committee**

**Agenda
Fort Lauderdale City Hall
100 N. Andrews Avenue
8th Floor Conference Room
Fort Lauderdale, FL 33301**

**February 23, 2017
6:00pm to 8:00pm**

Blue Ribbon Committee

Thornie Jarrett, Chairman
Douglas Meade, Vice Chair

Members:

Mark Booth
Patrick McTigue
Frederick Nesbitt
Douglas Ruth
Frank Snedaker
Charles Tatelbaum

1. Call to Order:
 - Roll Call
2. Approval of Previous Meeting Minutes
 - January 26, 2017
3. Staff Liaison Report
 - Project Status – FS 8, FS 13, FS 54
4. Communication to the City Commission
5. Adjournment - Next regular meeting: March 23, 2017

The purpose of the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee is to provide recommendations to the City Commission concerning the expenditure of bond funds - acquiring, constructing, developing, extending, enlarging, improving, renovation, equipping and furnishing the fire-rescue facilities as spelled out in Resolution 04-145, which authorized issuance of bonds.

Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.